

Rural Municipality of Battle River #438 Council Meeting Minutes, August 5th, 2021

- Present: Reeve Stewart Mitchell & Council Members; Jason Russell (1), Allan Rumpf (2), Bob Frolek (3), Robert Turpin (4), David Blais (6), Pat Scherman (7), Roland Radchenko(8).
& Administrator Betty Johnson
- Delegation: None
- Order: Reeve MITCHELL called the regular meeting to order at 9:08am.
- Moment of Silence: Reeve Mitchell requested a moment of silence for Joseph Beckman who served as Reeve from 1965 until November 9th, 2020. Joe passed away July 10, 2021 at the age of 94.
- Minutes: 98.21 FROLEK: That the July 8th, 2021 Minutes be adopted as circulated. CARRIED
- Business:
- Texas Gates 99.21 BLAIS: That we purchase & install texas gates on the road allowance to Roberts gravel pit in Section 31, Township 43, Range 18, W3 to be maintained by the municipality. CARRIED
- Shop Roof 100.21 SCHERMAN: That Betty obtain quotes to replace the shop/office shingles with either new shingles or metal roofing, depending on costs. CARRIED
- Steiert Fence 101.21 RUSSELL: That Jason Steiert be given permission to include a portion of the non developed road allowance adjacent to his property within his yard, NW-18-43-16-3, Pcl:152087014 until such time that the municipality requires use of the road allowance. CARRIED
- Special Events 102.21 RUMPF: That Special Events Approval be issued as follows:
Jordan Mihalicz - August 21, 2021 at NW-35-43-17-W3 (Beckman Venue) CARRIED
- Development/Subdivision:
- Brandon & Kaitlin Taylor 103.21 FROLEK: That Council approve the development application for Brandon & Kaitlin Taylor SW-21-44-17-W3 Parcel B, New House & Garage, \$450,000 Bob met with them to approve where to install the approach. CARRIED
- Correspondence & Reports:
- a) Sask. Water - Robert's drainage project will need an application.
 - b) Bob mentioned Cindy Cave has sprayed trees on the road allowance, Council suggested we wait to see results.
 - c) Delmas - Ron Price letter re: property ownership & transfers, Betty reply municipality is not responsible for transfers.
 - d) Larry Mitchke - water issue's discussed, every property owner is responsible for their own water supply.
 - e) Betty Johnson mentioned her proposed retirement date, July 1, 2023 & will work on finding a replacement.
 - f) Next Meeting - Thursday, September 2nd, unless cancelled due to harvest.
- Resolution 104.21 RUMPF: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed. CARRIED
- Finances:
- Statement 105.21 BLAIS: That Council approve the Statement of Receipts & Payments circulated. CARRIED
- Accounts 106.21 RADCHENKO: That the accounts, being chq's 18365 to 18411 for \$ 193,263.85 be approved and paid & that cheque 18364 be cancelled and re-issued at a later date. CARRIED
- Adjourn 107.21 SCHERMAN: That the meeting adjourn, 10:40am. CARRIED

Reeve

Administrator